1	CITY OF NORTH CANTON, OHIO
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4	IN RE:
5	NORTH CANTON )
6	COMMUNITY IMPROVEMENT ) CORPORATION )
7	VIRTUAL MEETING )  TRANSCRIPT OF PROCEEDINGS
8	)
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12	Transcript of Proceedings held virtually before
13	the North Canton Community Improvement Corporation,
14	taken by the undersigned, Shannon Roberts, a
15	Registered Professional Reporter and Notary Public in
16	and for the State of Ohio, at the offices of North
17	Canton City Hall, 145 North Main Street, North Canton,
18	Ohio, on Wednesday, the 10th day of February, 2021, at
19	9:05 a.m.
20	
21	
22	
23	
24	Premier Court Reporting
25	Canton 330.492.4221 Akron 330.928.1418 www.premierreporters.com

1	APPEARANCES:
2	Patrick DeOrio
3	Daryl Revoldt
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5	Jina Alaback,
6	Jane Nicholson
7	Jon Zepp
8	Wayne Boyer
9	Kelly Hart
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1	MR. DEORIO: Okay. So we are live. I
2	would like to call to order the meeting of
3	the North Canton Community Improvement
4	Corporation. It is February 10th, 2021. The
5	time is 9:05 a.m.
6	This is Secretary Patrick DeOrio. So I
7	want to call to order, do a roll call.
8	Jon Zepp.
9	MR. ZEPP: Here.
10	MR. DEORIO: Are you here?
11	MR. ZEPP: Yes.
12	MR. DEORIO: Tim McCort.
13	(No response.)
14	MR. DEORIO: Tim, you are here?
15	(No response.)
16	MR. DEORIO: No. Okay. Jane Nicholson.
17	MS. NICHOLSON: Present.
18	MR. DEORIO: Jina Alaback.
19	MS. ALABACK: Here.
20	MR. DEORIO: Myself.
21	Stephan Wilder.
22	(No response.)
23	MR. DEORIO: Daryl Revoldt.
24	MR. REVOLDT: Here.
25	MR. DEORIO: Jeff Peters.

1	(No response.)
2	MR. DEORIO: Wayne Boyer.
3	MR. BOYER: Here.
4	MR. DEORIO: All right. I record that
5	there are one, two, three, four five
6	present out of the eight. So we have a
7	quorum.
8	May I have a motion to excuse Members
9	McCort, Peters, and Wilder?
10	MR. REVOLDT: Revoldt moves.
11	MS. ALABACK: Alaback, second.
12	MR. DEORIO: All those in favor, signify
13	by saying "aye."
14	MR. ZEPP: Aye.
15	MS. NICHOLSON: Aye.
16	MR. DEORIO: Aye.
17	MR. REVOLDT: Aye.
18	MS. ALABACK: Aye.
19	MR. DEORIO: Opposed?
20	(No response.)
21	MR. DEORIO: Okay. The members are
22	excused.
23	Next item on our business is approval of
24	minutes, and from November 10th, 2020. Is
25	there a motion to approve as submitted?

1	MS. ALABACK: Alaback moves.
2	MR. REVOLDT: Revoldt moves.
3	Second.
4	MR. DEORIO: Alaback moves. Revoldt
5	seconds.
6	MR. REVOLDT: Yes.
7	MR. DEORIO: All those in favor, signify
8	by saying "aye."
9	MR. ZEPP: Aye.
10	MS. NICHOLSON: Aye.
11	MR. DEORIO: Aye.
12	MR. REVOLDT: Aye.
13	MS. ALABACK: Aye.
14	MR. DEORIO: Opposed?
15	(No response.)
16	MR. DEORIO: Motion passes. Minutes are
17	approved.
18	Okay. Next item on our agenda is
19	organizational discussions. Every January,
20	we are to hold an election of officers for
21	the ensuing twelve months. And we were
22	unable to get together in January due to a
23	COVID outbreak that was occurring at City
24	Hall, so rescheduled for today.
25	And the we should at this time then

1	entertain a motion to nominate someone for
2	president of the CIC, which by bylaws is the
3	Mayor of the City.
4	MR. REVOLDT: Revoldt moves the Mayor
5	president of the CIC.
6	MS. NICHOLSON: Nicholson seconds.
7	MR. DEORIO: Moved and seconded. All
8	those in favor, signify by saying "aye."
9	MR. ZEPP: Aye.
10	MS. NICHOLSON: Aye.
11	MR. DEORIO: Aye.
12	MR. REVOLDT: Aye.
13	MS. ALABACK: Aye.
14	MR. DEORIO: Opposed?
15	(No response.)
16	MR. DEORIO: All right. Next position is
17	for vice-president of the CIC. By bylaw,
18	that is the president of North Canton City
19	Council. May I have a motion to reappoint
20	Jeff Peters as vice-president?
21	MR. REVOLDT: Revoldt moves the
22	reappointment of Jeff Peters, vice-president.
23	MS. ALABACK: Alaback, second.
24	MR. DEORIO: Alaback seconds. All those
25	in favor, signify by saying "aye."

1	MR. ZEPP: Aye.
2	MS. NICHOLSON: Aye.
3	MR. DEORIO: Aye.
4	MR. REVOLDT: Aye.
5	MS. ALABACK: Aye.
6	MR. DEORIO? Opposed?
7	(No response.)
8	MR. DEORIO: Mr. Peters is reappointed.
9	The secretary of the organization by bylaw is
10	the Director of Administration of the City.
11	Is there a motion on the floor to appoint
12	Mr. DeOrio as the secretary?
13	MR. REVOLDT: Revoldt moves the
14	appointment of Mr. DeOrio secretary of the
15	cic.
16	MR. BOYER: Boyer seconds.
17	MR. DEORIO: All those in favor, signify
18	by saying "aye."
19	MR. ZEPP: Aye.
20	MS. NICHOLSON: Aye.
21	MR. DEORIO: Aye.
22	MR. REVOLDT: Aye.
23	MS. ALABACK: Aye.
24	MR. DEORIO: All those opposed?
25	(No response.)

1	MR. DEORIO: Very good. Finally, the
2	treasurer of the CIC by bylaw is the Finance
3	Director for the City. Is there a motion to
4	appoint Jina Alaback in that capacity?
5	MR. REVOLDT: Revoldt moves the
6	appointment of Jina Alaback, treasurer.
7	MR. BOYER: Boyer, second.
8	MR. DEORIO: All those in favor, signify
9	by saying "aye."
10	MR. ZEPP: Aye.
11	MS. NICHOLSON: Aye.
12	MR. DEORIO: Aye.
13	MR. REVOLDT: Aye.
14	MS. ALABACK: Aye.
15	MR. DEORIO: All right. Then that is
16	the handles the organizational aspect of
17	it. Members Zepp, McCort, and Nicholson, you
18	continue in the terms of office that you have
19	been appointed to. So this was really just
20	for the the organizational officer
21	component that we are required to do
22	annually.
23	Having said that, the other item under
24	new business is 2020 financial activity
25	discussions. I will let our treasurer, Jina

1	Alaback, discuss this.
2	Jina.
3	MS. ALABACK: Thank you. So I just
4	wanted to give a quick recap that we had a
5	lot of activity through the year in 2020.
6	It it appears that it may be the most in
7	quite a while for the CIC. So we have been
8	very active, which is very good news.
9	The savings account had interest earnings
10	of \$2,636.78. The total balance in the CIC
11	at the end of December was \$473,097.82.
12	We will need a just approval from the
13	CIC board for official approval to get
14	report this into the minutes.
15	MR. REVOLDT: Revoldt moves the approval
16	of the 2020 minutes oh, excuse me, you
17	might want some discussion.
18	MR. DEORIO: Is there any discussion of
19	the
20	MR. REVOLDT: Let's have some discussion.
21	MR. DEORIO: 2020 is there
22	discussion concerning the 2020 summary of
23	cash and CD transactions as briefly discussed
24	by the treasurer?
25	I would just opine at this moment is that

1	a little bit what Ms. Alaback said, is that
2	we had quite a bit of activity. In my brief
3	time here and, Daryl, you can you have
4	been here much longer than me, that you could
5	put color on this I can't think of a time
6	when the CIC did more than what they have
7	done in the last twelve months.
8	MR. REVOLDT: Yeah, Patrick, I would
9	concur. I think, you know, kind of the
10	highlights of the CIC historically has been
11	the acquisition of cranes across the street.
12	But much beyond that, it has been relatively
13	dormant. But that reflects probably the
14	overall level of economic development
15	activity in the City. So we are making
16	things happen, or trying to.
17	MR. DEORIO: Anyone else?
18	(No response.)
19	MR. DEORIO: Hearing none, I would
20	entertain a motion then to approve the
21	financial transaction report as submitted by
22	Ms. Alaback.
23	MR. REVOLDT: Revoldt will make that
24	motion.
25	MS. NICHOLSON: Nicholson seconds.

1	MR. DEORIO: It has been moved and
2	seconded. All those in favor, signify by
3	saying "aye."
4	MR. ZEPP: Aye.
5	MS. NICHOLSON: Aye.
6	MR. DEORIO: Aye.
7	MR. REVOLDT: Aye.
8	MS. ALABACK: Aye.
9	MR. DEORIO: Opposed?
10	(No response.)
11	MR. DEORIO: Motion carries. All right.
12	At this time, the next item on our agenda is
13	to discuss property acquisition and
14	disposition. And I would like a motion to
15	move the organization into an executive
16	session to discuss.
17	MS. ALABACK: So moved, Alaback.
18	MR. REVOLDT: Revoldt seconds.
19	MR. DEORIO: Okay. So we'll do a roll
20	call vote on this one to move into executive
21	session for the purposes of discussing
22	property acquisition and disposition as
23	moved. Member DeOrio votes yes.
24	Member Revoldt.
25	MR. REVOLDT: Yes.

1	MR. DEORIO: Member Zepp.
2	MR. ZEPP: Yes.
3	MR. DEORIO: Member Nicholson.
4	MS. NICHOLSON: Yes.
5	MR. DEORIO: Member Alaback.
6	MS. ALABACK: Yes.
7	MR. DEORIO: Okay. At this time, we'll
8	move into executive session, and I'd also
9	like to invite our law director in as part of
10	that, Wayne Boyer. We will now be setting up
11	a breakup room breakout room. Just give
12	us a minute here and watch your screen for an
13	opportunity to join.
14	(Whereupon, the CIC enters into executive
15	session.)
16	MR. DEORIO: All right. We are trying to
17	get back to the main session. Court
18	reporter, Shannon, are you still with us?
19	THE REPORTER: I'm still here.
20	MR. DEORIO: Thank you. We are waiting
21	on Jane Nicholson to get out of the break
22	room. There is a 60-second automatic close
23	that can occur, so we have about 20 seconds
24	left of that.
25	Jane, are you with us? Member Nicholson,

1 are you with us? 2 MS. NICHOLSON: Yes. 3 MR. DEORIO: All right. Very good. Thank you. We have all successfully 5 transitioned back. We are out of our 6 executive session. May I have a motion -- or 7 I should -- Daryl, is it a motion or just making an observation that --8 9 MR. REVOLDT: It's just --1.0 MR. DEORIO: -- we are out of executive 11 session, but no action was taken? 12 MR. REVOLDT: It's just a statement. 13 Just a no action statement. 14 MR. DEORIO: Okay. Thank you. So let 15 the record reflect that it is 9:41 a.m. 16 are out of the executive session, and that, 17 for the record, there was no action taken in 18 the executive session. 19 Back to our agenda where we are on 20 property acquisition disposition, we have one 21 matter that is before us, and that is to 22 approve of a purchase of certain real estate located at 6507 Wise Avenue, Northwest and 23 24 vacant land on Whipple Avenue, Northwest. 25 May I have a motion to approve the purchase

1	of said real estate?					
2	MR. REVOLDT: Revoldt moves the moves					
3	approval of two separate parcels as					
4	described.					
5	MR. ZEPP: Zepp seconds.					
6	MR. DEORIO: Very good. Is there a					
7	second?					
8	MR. ZEPP: Zepp seconds.					
9	MR. DEORIO: Seconded by Jon Zepp. All					
10	right. Is there any discussion along this					
11	line?					
12	MS. NICHOLSON: No.					
13	MR. DEORIO: Hearing none, I will call					
14	the roll on this.					
15	Member Zepp.					
16	MR. ZEPP: Yes.					
17	MR. DEORIO: Member Nicholson.					
18	MS. NICHOLSON: Yes.					
19	MR. DEORIO: Sorry about that. Member					
20	Alaback.					
21	MS. ALABACK: Yes.					
22	MR. DEORIO: Member DeOrio votes yes.					
23	Member Revoldt.					
24	MR. REVOLDT: Yes.					
25	MR. DEORIO: Very good. The motion has					

1	been approved.
2	Being that there is no other business on
3	the agenda before us, may I have a motion to
4	adjourn?
5	MR. REVOLDT: Revoldt moves.
6	MS. NICHOLSON: Nicholson seconds.
7	MR. DEORIO: Moved and seconded. All
8	those in favor, signify by saying "aye."
9	MR. ZEPP: Aye.
10	MS. NICHOLSON: Aye.
11	MR. DEORIO: Aye.
12	MR. REVOLDT: Aye.
13	MS. ALABACK: Aye.
14	MR. DEORIO: All opposed?
15	(No response.)
16	MR. DEORIO: We stand adjourned. I thank
17	you for your time this morning. It's 9:44
18	a.m. Have a great rest of your day.
19	
20	(This proceeding concluded at 9:44 a.m.)
21	<del></del>
22	ATTEST:
23	Della
24	Patrick DeOrio, Secretary
25	raction beotio, becterary

1	<u>C E R T I F I C A T E</u>						
2	STATE OF OHIO,						
3	STARK COUNTY. )						
4	I, Shannon Roberts, a Registered Professional Reporter and Notary Public in and for the State of						
5	Ohio, duly commissioned and qualified, do hereby certify that the within testimony so given was by me reduced to Stenotype, afterwards prepared and produced by means of Computer-Aided Transcription, and that the foregoing is a true and correct transcription of the testimony so given.						
6							
7							
8	I further certify that this proceeding was taken						
9	at the time and place in the foregoing caption specified.						
10							
11	I further certify that I am not a relative of, employee of or attorney for any party or counsel, or otherwise financially interested in this action.						
12	I do further certify that I am not, nor is the						
13	court reporting firm with which I am affiliated, under a contract as defined in Civil Rule 28(D).						
14	IN WITNESS WHEREOF, I have hereunto set my hand						
15	and affixed my seal of office at Canton, Ohio, this  15th day of February, 2021.						
16							
17							
18	Shannon Roberts, Notary Public My commission expires February 2, 2023						
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